

AUTO CR - LOG SUMMARY #1055190

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-JUL-2012 11:15 - 01-JUL-2012 11:15		0913	009	280 - POLICE FACILITY/VEH PARKING LOT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	CARRANZA, AARON	1140		009 /	SERGEANT OF POLICE	ON Duty	The reporting party alleged that the accused failed to inventory or return \$20.00 U.S.C
CPD Employee Accused	SAMMON, DANIEL	1131		009 /	SERGEANT OF POLICE	ON Duty	The reporting party alleged that the accused failed to inventory or return \$20.00 U.S.C

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DE LA TORRE, MIGUEL	Primary	DISTRICT/UNIT	19-JUL-2012	18-AUG-2012		2554

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-AUG-2012 07:44	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	19-JUL-2012 09:28	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	05-JUL-2012 09:13	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	03-JUL-2012 06:24	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	02-JUL-2012 07:40	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	02-JUL-2012 07:33	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	02-JUL-2012 07:33	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	02-JUL-2012 07:27	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	02-JUL-2012 12:57	GONZALEZ, JORGE	POLICE OFFICER	116 /	INITIATED BY SGT NOLAN EMP [REDACTED]

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					GONZALEZ, JORGE	02-JUL-2012 12:57			
	DOCUMENTS - INTAKE INCIDENT		1	SERGEANT ELIZABETH NOLAN STAR# 1217	N	TOPPINS, YOLANDA	02-JUL-2012 07:26	APPROVED		
	DOCUMENTS - INTAKE INCIDENT		5		N	DEL RIVERO, MINERVA	03-JUL-2012 06:24	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 02-JUL-2012) - LOG #1055190

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

Incident Information

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Incident Details

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Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	DE LA TORRE, MIGUEL (PRIMARY INV)	19-JUL-2012 09:28	JOHNSON/WALKER, PATRICIA	
IAD	DISTRICT/UNIT	-	03-JUL-2012 06:24	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	02-JUL-2012 00:57	GONZALEZ, JORGE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-AUG-2012 07:44	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
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Bureau of Patrol
Central Detention Section

02 Jul 12

TO: Mark Harmon
Commanding Officer
Central Detention Section

FROM: Sgt. Elizabeth Nolan #1217
Watch Coordinator
Central Detention Section

SUBJECT: Initiation Report C.R. Log # 1055190

DATE/TIME: 01 Jul 12 / 2315
LOCATION: 009th District 3120 S Halsted

COMPLAINANT: [REDACTED] /White Hisp/32

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CB # [REDACTED] IR# [REDACTED]

ACCUSED: Arresting Officers Beat 963B
A. Carranza #13693
D. Sammon #6787

ALLEGATION: Missing USC

NOTIFICATIONS: Lt. D. Blanco #794, 1st District 0054 hrs.
Lt. J. Anderson #572, 9th District 0034 hrs.
I.P.R.A. Gonzalez #3445, 0052 hrs.

Upon entering Central Detention, complainant had upon her person USC in the amount of 321.00, which was counted by both the complainant and Detention Aide Kimberly Shell Employee # [REDACTED]. Complainant stated that she was missing one 20-dollar bill which she had when her money was counted in the 009th District station. She further added that after her money was counted in the amount of 341.00, the officers dropped her money on the floor and when they picked it up, it wasn't recounted, but just placed in her personal property bag; she was then transported to Central Detention.

Sgt. Elizabeth Nolan #1217
Watch Coordinator
Central Detention Section

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

ARREST REPORTING

OFFENDER	Name:		Female
	Res:	Beat: 823	White Hispanic 5' 04" 175 lbs Brown Eyes Black Hair Long Hair Style Light Brown Complexion
INCIDENT	DOB:		
	AGE: 32 years		
CHARGES	POB: Illinois		
	ARMED WITH Unarmed		
RECOVERED NARCOTICS	Arrest Date: 01 July 2012 21:45	TRR Completed? No	Total No Arrested: 1
	Location: 304 - Street	Beat: 923	Co-Arrests
WARRANT	Holding Facility: District 009 Lockup		Assoc Cases
	Resisted Arrest? No		DCFS Ward ? No
CHARGES	1	Offense As Cited 725 ILCS 5.0/110-3	Victim
	2	Offense As Cited 625 ILCS 5.0/6-303-A	State Of Illinois
CHARGES	3	Offense As Cited 9-24-010(B)	State Of Illinois
		STOP AT STOP SIGN	
RECOVERED NARCOTICS		Class L -	
WARRANT	Warrant No	Issue Date	Type
		11-MAY-12	Bond Forfeiture Warrant
WARRANT	NCIC/ Leads No	Hold	Bond Amount
		V13576	
WARRANT	Case Docket No	County	
		Cook	

ARREST REPORTING					
NON-OFFENDER(S)	VICTIM AND COMPLAINANT				
	Name: STATE OF ILLINOIS			Injured? No	Deceased?No
ARRESTEE VEHICLE	Vehicle:		VEHICLE IMPOUNDED:		
	1992 Automobile - Buick - Century - Sedan, 4-Door		VIN#	[REDACTED]	Lic# [REDACTED] IL
	Color: Black (Top) / Black (Bottom)		Inv#: [REDACTED]		
PROPERTIES	Pound#:		Disposition:		
	Confiscated Properties : All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.				
INCIDENT NARRATIVE	PROPERTY INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.				
	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) EVENT [REDACTED] THIS IS AN ON-VIEW ARREST BY TACT TEAM "C" BEAT 963B UNDER INCIDENT [REDACTED] IN THAT ON ROUTINE PATROL, R/OS OBSERVED AN INDIVIDUAL NOW KNOWN AS [REDACTED] IN CONTROL OF A VEHICLE(92 BUICK) AT THE ABOVE LOCATION. THE VEHICLE, TRAVELING E/B ON 53RD PLACE, FAILED TO COME TO A COMPLETE STOP AT THE STOP SIGN AT [REDACTED] AND TURNED N/B ONTO [REDACTED]. A/OS IMMEDIATELY ACTIVATED EMERGENCY EQUIPMENT AND CURBED VEHICLE AT [REDACTED] A/OS REQUESTED D/L AND INSURANCE FROM [REDACTED] DRIVER). [REDACTED] COULD NOT PRODUCE A DRIVER'S LICENSE AND STATED, "I MIGHT BE SUSPENDED." A/OS CONDUCTED A NAME CHECK VIA PDT WHICH REVEALED [REDACTED] TO HAVE A SUSPENDED D/L AND AN ACTIVE WARRANT([REDACTED] WAS PLACED INTO CUSTODY, ADVISED RIGHTS AND TRANSPORTED INTO THE 009TH DISTRICT FOR PROCESSING. WARRANT CONFIRMED VIA LEADS, PER O'BRIEN#12964. HOLD#V13576. NAME CHECK OTHERWISE CLEAR. INVESTIGATIVE ALERT, G.I.P.P AND T.R.A.P ALL CLEAR. RAMIREZ NOT ON PROBATION OR PAROLE. COURT KEY:A. [REDACTED] SEARCHED IN THE 009TH DISTRICT BY P.O EXCLUSA#18580.				
COURT INFO	Desired Court Date: Branch: Court Sgt Handle? Yes Initial Court Date: 02 July 2012 Branch: CBC-2 2600 S CALIFORNIA - Room100 Docket #:		BOND INFO	BOND INFORMATION NOT AVAILABLE	

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #13693 CARRANZA, A R 01 JUL 2012 23 11

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#13693	CARRANZA, A R	0963B
2nd Arresting Officer:	#6787	SAMMON, D F	0963B

APPROVING SUPERVISOR:

Approval of Probable Cause : #572 ANDERSON, J T 01 JUL 2012 23 23

ARREST PROCESSING REPORT

Holding Facility: District 009 Lockup
Received in Lockup: 01 July 2012 23 26
Prints Taken: 01 July 2012 23 30
Palprints Taken: Yes
Photograph Taken: 01 July 2012 23 30
Released from Lockup: 02 July 2012 09 06

Time Last Fed: 02 July 2012 00 28
Time Called: 02 July 2012 00 28 Phone#: 7082385395
Cell #: 89
Transport Details : 2PO 0963B 01-JUL-2012 22 00

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

Accompanied By Baez 9545

LOCKUP KEEPER COMMENTS:

02 JUL 2012 00:29 11455 WISE, Sharon A : Turn Over From 009th

EMERGENCY CONTACT

Name :

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

ARREST PROCESSING REPORT

Action	By	Destination	Reason
PERMANENT MOV		01 JUL 2012 22 24 District 009 Lockup	

Watch Commander Comments:	REL w/o CHARGING
	DOES NOT APPLY TO THIS ARREST

ARRESTEE PROCESSING PERSONNEL:				Beat
Searched By:	#18580	EXCLUSA, S		
Lockup Keeper:	#3707	BILINA, M J		
Fingerprinted By:		WELLERE, C		
Offender Searched By:	#18580	EXCLUSA, S		0912R

APPROVAL PERSONNEL:				Beat
Final Approval of Charges :	#794	BLANCO, D F	02 JUL 2012 02 16	